

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: February 5, 2009

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Mark Brizard, Vice-Chairman; Matt Trimble, Secretary; L. Kevin McDonald; David Ketcham; David Dickey, Alternate Member; Daniel Joubert, Alternate Member

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director

Call to Order: Meeting called to order at 6:30 PM

New Business:

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, January 29, 2009; Wednesday, and the question of dispensing with the reading of said minutes

A motion was made by Kevin McDonald to accept the minutes as amended and seconded by Dave Ketcham. With no further discussion, the vote in favor was unanimous.

Arthur Hurley stated that he was changing the order of the agenda.

Other Business:

The board will meet at the media center the night of February 12 with the School Committee.

CIP Deliberations:

Art stated that he would like to put in the CIP notes a salt storage shed that he saw at the Rhode Island League of Cities and Towns convention today. A cement wall is put up with metal frames and canvas is put over it, which last about 5 years and that the end of that they put up a permanent structure. Another proposal is implementing trash bags.

Town Clerk - \$38,500

➤ *Dave Ketcham recuse himself from the discussion*

A motion was made by Mark Brizard to approve \$38,500 with the comprehension that it is not part of the actual CIP budget and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Planning

Harrisville/Pascoag – Bike/Walk Path RR ROW

This is not funded for this year.

Information Systems

GIS Maintenance

- **Aerial Photography for GIS Upgrade - \$30,000**

John Mainville explained that this might not happen. The state did a flyover a couple of years ago and they may use that.

A motion was made by Kevin McDonald to table for further information and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous.

- **GIS Mapping Information Online - \$5,000**

The information will be available on the web and reduce the instances of someone having to come into Town Hall. This is a goal set by the Town Council.

A motion was made by Mark Brizard to approve \$5,000 and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

- **Communications/Computer Software & Hardware - \$10,000**

A motion was made by David Ketcham to table for further information and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Parks & Recreation - \$228,000

➤ *Kevin McDonald recuse himself from this discussion.*

- **Tennis Courts Resurfacing - \$100,000**

A motion was made by Mark Brizard to not approve \$100,000 and seconded by David Ketcham.

Under discussion Arthur Hurley stated that he feels that this is an excellent thing to do but he does not think it something we can afford to do out of CIP funding. If Cheri has obtained grants, he will revisit. The board can leave this in but indicate that it is not to come from the \$450,000 or major capital unless it comes in at a much lower amount where the balance will be granted.

With no further discussion, the vote in favor was unanimous.

Note: The recommendation from the board is that this is a worthwhile expenditure but not to be included in the \$450,000. They would like to keep in the program under other funding.

- **Pedestrian/Bike Path - \$100,000**

This is part of the rail trail program

A motion was made by Mark Brizard to move \$100,000 to FY2011 and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

- **Burrillville Extended Care Division - \$8,000**

Request is for 6 fold away 12ft tables

A motion was made David Ketcham to approve \$8,000 subject to funding by BEC and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Police Department

- **Furnishing for Proposed Addition Copier/Printer/Scanner - \$9,554**

A motion was made by David Ketcham to approve \$9,554 and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous.

- **Code Red Reverse 911 - \$5,000**

A motion was made by Kevin McDonald to move Code Red Reverse 911 to the towns operating budget and seconded David Ketcham. With no further discussion, the vote in favor was unanimous.

Animal Control

- **Pave Driveway/Parking Lot - \$9,000**

Mark Brizard insists that they use the milled asphalt from all the road projects going on in town. DPW can bring over there, DPW packs it and if it has to be done every year then it will be done every year.

A motion to reject \$9,000 was made by David Ketcham and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

- **Replace Animal Control Truck - \$22,670**

A motion was made by David Ketcham to approve \$22,670 with the suggestion that their old truck be transferred over to the Building and Zoning Department and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Public Works

- **Soil Contamination Remediation – Union Avenue - \$5,000**

A motion was made by Mark Brizard to approve \$5,000 and seconded by David Ketcham.

Under discussion, the town has to pay for this expenditure and then will be reimbursed. There is only one more year for this expenditure (FY2011).

With no further discussion, the vote in favor was unanimous.

- **SPCC Plan – Spill Prevention Containment Control - \$5,000**

A motion was made by Kevin McDonald to reject \$5,000 and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

- **Neighborhood Projects**
- **Road/Drainage/Storm Water/Landscaping - \$17,500**
A motion was made by Mark Brizard to reduce funding to \$7,500 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.
- **Street Sign Replacement & Object Markers - \$5,000**
A motion was made by Mark Brizard to approve \$5,000 and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous.
- **Dump Truck/Plow - \$234,000**
A motion was made by Mark Brizard to approve \$234,000 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.
Note: The board recommends that they purchase one truck thru the Capital Improvement Funds and pay for the other one by eliminating the Tarkiln Park irrigation System and funding the remaining portion by doing the Smith Hill Road Project in two phases.
- **Trachless Vehicle w/ brush head - \$153,000**
A motion was made by David Ketcham to table this item and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.
- **Senior Services Car (Hybrid) - \$30,000**
A motion was made by Kevin McDonald made a motion to approve \$15,000 with recommendation for a Ford Focus as they will not see the benefits of a Hybrid with the type of use the car will have and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.
- **Backhoe - \$96,455**
A motion was made by David Ketcham to approve \$96,455 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.
Note: The board recommends that Public Works explore the cost of a larger size that is adequate for their needs.

Emergency Management – With draw request

Note: This could be added to the Police Department request because it is under the \$5,000 for CIP

Public Works

- **Trachless Vehicle w/brush head (Revisited) - \$153,000**
A motion was made by Kevin McDonald to approve \$153,000 and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous.

Tentative 2010 School CIP - \$450,000

A motion was made by David Ketcham to table topic until next week and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

The board has not received a budget or financial statements from the school administration pertaining to the rink. John will request them from Robin for the February 12 meeting.

Major Capital – Infrastructure

▪ **Engineering & Survey - \$255,346**

A motion was made by Kevin McDonald to approve \$255,346 and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

▪ **Road Program FY2010 - \$3,081,300**

A motion was made by Kevin McDonald to approve all road projects except Whipple Ave Landfill (\$1,000,000); Tarkiln Park Irrigation (\$86,300); and Mill Pond Dam – 2nd Phase (\$600,000). With no further discussion, the vote in favor was unanimous.

Special Appropriation Deliberations:

None

Adjournment

A motion to adjourn meeting at 8:00 PM was made by Kevin McDonald and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Matt Trimble, Secretary

Date

Date filed with Town Clerk: _____

Next Meeting: Thursday, February 12, 2009 – School Administration and School Committee